

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 19, 1997

BE IT REMEMBERED, That the Board of Trustees of State Institutions of Higher Learning of the State of Mississippi met in regular session at the Board Office in Jackson, Mississippi, on June 19, 1997, at 9:00 a.m., and pursuant to notice in writing mailed by certified letter with return receipt requested on June 6, 1997, to each and every member of said Board, said date being at least five days prior to this June 19, 1997 meeting. At the above named place there were present the following members to wit: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvene, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Ms. Virginia Shanteau Newton, Mr. Carl Nicholson, Jr. and Dr. Cassie Pennington. The meeting was called to order by Mr. Marlin Ivey, President and opened with prayer by Mr. Carl Nicholson.

APPROVAL OF THE MINUTES

On motion by Ms. Newton, seconded by Ms. Garrett, and unanimously passed, it was

RESOLVED, That the Minutes of the meeting held on May 15, 1997, stand approved.

UNANIMOUS CONSENT (UC)

On motion by Ms. Baker, seconded by Mr. Luvene, and unanimously passed, it was

RESOLVED, That consent to be considered is granted to all items not previously placed on the agenda and hereinafter reported.

ADMINISTRATION/POLICY

Presented by Dr. Thomas Layzell
Commissioner of Higher Education

On motion by Mr. Mills, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That the Board hereby approves the Agenda Item as submitted in the following report on Administration/Policy. **UNANIMOUS CONSENT** items were approved on separate motions and are listed under appropriate sections.

System Administration

1. Approved appointment of the Mississippi Valley State University Presidential Search Committee as proposed by J. Marlin Ivey, President. The Committee is as follows:

Mr. James Luvene, Chair
Mr. Tom Colbert
Ms. Ricki Garrett
Dr. D. E. Magee, Jr.
Dr. Cassie Pennington

2. **(Unanimous Consent Item)** On motion by Mr. Mills, seconded by Mr. Colbert, and unanimously passed, the Board approved changing Dr. Horace Fleming's employment

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contract to a fiscal year basis to be consistent with the contracts of the other Institutional Executive Officers. The revised contract will be for the term July 1, 1997 through June 30, 2001.

3. **(Unanimous Consent Item)** On motion by Ms. Baker, seconded by Mr. Crawford, and unanimously passed, the Board approved the following appointees to serve on the Mississippi University Research Authority (MURA) in accordance with the Mississippi University Research Authority Act:

Dr. Karen Yarbrough
Vice President Research and Planning
University of Southern Mississippi
Southern Station, Box 5116
Hattiesburg, MS 39406

Dr. Bettye Ward Fletcher
Vice President for Research and Development
Jackson State University
P.O. Box 17095
Jackson, MS 39217-0195

Dr. Melvin C. Ray
Acting Vice President for Research
Office of Research
P.O. Drawer 6343
Mississippi State, MS 39762

Dr. Michael Dingerson
Associate Vice Chancellor for Research
Dean of the Graduate School
University of Mississippi
University, MS 38677

President of Mississippi Education and Research Group (MERG)

By virtue of the Act, the following are authority members by statute without Board appointments:

Vice President of the Board of Trustees - Dr. Cassie Pennington
Director of Economic and Community Development - Mr. Jimmy Heidel, or his designee
President of the Mississippi Resource Development Corp. - Mr. Jim Rhodes
Commissioner of Higher Education - Dr. Thomas D. Layzell, Ex Officio, non-voting member

Appointments are effective July 1, 1997 through June 30, 1998 (Board Policy Section 808.1)

4. **(Unanimous Consent Item)** On motion by Mr. Nicholson, seconded by Mr. Colbert, and passed with **Mr. Crawford, Mr. Klumb and Ms. Newton voting against**, the Board voted that the base salaries for the Institutional Executive Officer's and the Commissioner be increased 10% effective July 1, 1997. In recognition that no salary increases were granted in FY 97, this increase includes 5% for FY 97 and 5% for FY 98, as follows:

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INSTITUTION	CURRENT SALARY FY 98	SALARY FY 98
ASU	\$ 99,138	\$ 109,052
DSU	99,138	109,052
JSU	101,970	112,167
MSU	113,300	124,630
MUW	99,138	109,052
MVSU	99,138	109,052
UM	113,300	124,630
USM	113,300	124,630

INSTRUCTION/STUDENTS
Presented by Dr. Charles Pickett
Special Assistant to the Commissioner

The following are information items.

Jackson State University

1. Notice of intent to request a School of Allied Health Sciences.
2. Notice of intent to request a new academic program, Bachelor of Science in Medical Dietetics (51.2702).
3. Notice of intent to request a School of Public Health.
4. Notice of intent to request a new academic program, Master of Public Health Degree (51.2201).
5. Notice of intent to request a School of Engineering.
6. Notice of intent to request a new academic program, Bachelor of Science Degree in Computer Engineering (14.0901).
7. Notice of intent to request a new academic program, Bachelor of Science Degree in Civil Engineering (14.0801).
8. Notice of intent to request a new academic program, Bachelor of Science in Telecommunications Engineering (14.1001).

Mississippi Valley State University

9. **(Unanimous Consent Item)** Notice of intent to request a new academic program, Master of Science in Special Education (13.1001).

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University of Mississippi

10. Notice of intent to request new academic programs for students earning a Bachelor of Arts in Education degree: English Education, Mathematics Education, Social Studies Education and Science Education.

PERSONNEL

Presented by Dr. Marilyn Beach
Special Projects Officer

On motion by Ms. Baker, seconded by Dr. Pennington, and passed **with Mr. Mills not voting**, it was

RESOLVED, That the Board hereby approves the report on Personnel, as follows:

Unanimous Consent Items for Mississippi State University (Sabbatical Leaves) located in this section were unanimously passed on motion by Mr. Nicholson and seconded by Mr. Mills.

Unanimous Consent Items for University of Southern Mississippi (Promotions and Award of Faculty Tenure) located in this section were unanimously passed on motion by Mr. Klumb and seconded by Mr. Luvenc.

EMPLOYMENT

Delta State University

Stewart, William Sidney

Jackson State University

Campbell, Earnest B.

Gray-Ray, Phyllis A.

Hill, Charlotte S.

Tangirala, Rama

Welch, Jr., Edward M.

Mississippi State University

Blair, Benjamin F.

Bloodgood, James M.

Dinavahi, Surya P.

Engelland, Brian T.

Fernandes, Custodio F.

Legoria, Jr., Joseph

Melnik, Robert E.

Pian, Carlson C.

Rankin, David C.

Mississippi University for Women

Faulkner, Sandra B.

Ferguson, Bettina C.

Hart, Melanie A.

Martin, Kathleen A.

Mason, Ben F.

Pardo, Amy J.

Polizzi, Kenneth G.

Savage, N. Heather

Strout, Lawrence N.

Volkman, Beatrice K.

University of Mississippi

Bullion, Stuart J.

Frost, Peter K.

Greever, Joe C.

Meriwether, Susan C.

Murray, Janice W.

Rader, Dennis

Westcott, Lyle

University of Mississippi Medical Center

Aultman, Isaac

Autry, Janet

Bane, Lori J.

Blank, Barry G.

Carlyle, Bill

Carter, Bethany L.

Cooley, Ambor Lynn

Dhillon, Gurmeet S.

Ebeid, Makram R.

Ellis, Mark L.

Ellison, Parker

Everett, Richard

Fisher, Wanda K.

Flowers, William Craig

Foss, Michael L.

Garard, Elizabeth B.

Grossman, Clifford N.

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Gu, Jian-Wei
Hansen, Lisa
Harrison, Scott J.
Helveston, Wendell R.
Hopper, Samuel P.
Hyer, Jerry
Highfill, Ann E.
Jenning, Tim
Kaufmann, Sallie P.
Kennedy, Robert
Kent, Debra
Lawson, Patricia B.
LoCicero, III, Joseph
McMullan, Michael R.
Mason, David L.
Osborn, Martha
Randle, Gerald P.
Reynolds, Patrick S.
Richards, Robert J.
Rowlen, Dennis W.
Smith, Dee
Stephan, Eileen
Stewart, Mary C.
Sullivan, Bobby D.
Taylor, Susan
Underwood, Jay
Vohra, Rahul
White, Sybil F.
Whittle, Timothy E.
Widup, Virginia
Winkelman, Michael H.

University of Southern Mississippi

Belcher, Don
Dassier, Jean-Louis
Elnour, Adil B.
Fonder-Solano, Leah J.
Klotz, John J.
Sickle, Joelle Van
Zoeller, Robert

CHANGE OF STATUS

Delta State University

Allen, Debra Frances Finney
Julius, Lisa Ezelle
Lamar, Dana Townes

Jackson State University

List, Robert
Powell, Barbara
Robinson, Thomas J.

Mississippi State University

Coleman, Frances N.
Emplaincourt, Edmond
Smith, Billy G.
Swann, III, Porter R.
Turner, James S.

Mississippi University for Women

Alford, John D.
Burger, Michael J.
Chilton, Lynn L.
Cox, Linda S.
Keller, James R.
Montalto, Richard
Richard, Mark
Rush, Melinda E.
Sullivan, Linda M.
Webber-Colbert, Wilma

Mississippi Valley State University

Ansah, Salathiel
Williams, Raymond

University of Mississippi

Woodruff, Clifford E.

University of Mississippi Medical Center

Allen, Cynthia E.
Arnett, William R.
Bacon, Janice E.
Brill, Thomas M.
Bullock, Ronald A.
Darsey, Kent A.
Davis-Sullivan, Hursie
Dorsett, Peter E.
Ebeid, Markram Raouf
Edward, Jr., Joseph D.
Elliott, John P.
Evans, Jack C.
Ghaemmaghani, Nosrattollah
Hale, Thomas Eric
Hassell, John F.
Henderson-Camara, Eva M.
Ho, Ing K.
Hornsby, Lawrence G.
Jackson, Joy B.
Johnston, Elizabeth J.
Johnston, Elizabeth J.
Johnston, Walter E.
Joiner, Thomas E.
Kahlstorf, Jack H.
Kahlstorf, William L.
McMillin, Jr., Fitten L.

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Magann, Everett F.
May, Michael G.
Mauldin, Christopher L.
Mehrotra, Deepak
Miles, Johnny F.
Miller, Margaret E.
Morris, Glen F.
Parsons, Terry
Peeler, Jr., Dudley F.
Phillips, Denise
Ray, Mark A.
Ross, Jr., Joe Robinson
Sanders, John R.
Sewell, Patrick E.
Sewell, Patrick E.
Sharma, Srinivas K.
Slocum, Wayne A.
Smith, Mary Kelli
Stein, Janis L.
Terry, Joe W.
Wade, Jr., Frank C.
Waites, James C.
Ward, III, E. Frazier
Wellman, Susan E.
Wellman, Susan E.
White, Chester K.

University of Southern Mississippi

Allen, Billie M.
Appelt-Slick, Gloria
Blackwell, Ann P.
Boudreaux, Laura Jane
Brotherton, Anne
Bumgardner, Walter H.
Carter, George H.
Ciurczak, Peter
Coates, Eyley R.
Daniel, Jr., Larry G.
Drummond, Jan
Elakovich, Stella D.
Ellard, James Allen
Ferguson, William F.
Fletcher, Tyler
Forster, Michael D.
Garvey, Donna J.
Griffin, III, Anselm C.
Hinton, Agnes W.
Holliman, Bruce W.
Hubble, Susan M.
Kersh, Mildred E.
Krebs, Gary
Lewis, Stanley
Manly, Theron W.

Marquardt, Ronald
Niroomand, Farhang
Phillips, Dennis
Posey, Roderick B.
Prieur, Janet S.
Rayborn, Grayson H.
Reeves-Kazelskis, Carolyn
Reinert, Bonita R.
Russell, Gail S.
Sanchez, Rafael
Scott, Janine M.
Stanberry, Anne
Stringer, Mary Ann
Strout, Lawrence Neil
Williams, James O.
Yates, Allison A.

TERMINATION

Alcorn State University

Spinks, Verna

Delta State University

Dale, Cheryl
Greever, Joe C.
Proctor, Kim

Jackson State University

Anderson, Brenda
Bowling James M.
Bramlett, David
Cooper, Carol
Douyon, Luce
Henderson, Mark
Jefferson, Alicia
Jennings, Larry J.
Loving, Marquise
Martin, Ella
McInnis, Claude
Mofidi, Hossein
Rush, William
Saul, Charles
Sekhon, Bhupinder
Shields, Sarah
Smith, Charlie J.
Stanley, Patricia
Stewart, Dorothy T.
Wynter, Nellie
Wynter, Oswald

Mississippi State University

Caro, Adrian Del
Croft, W. Lawrence

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Denson, Jack E.
Dillard, James G.
Foster, Bill R.
Lambert, Audrey S.
Leiter, Robert B.
Moore, Sr., John C.
Morrow, John T.
Parsons, George W.
Petersen, Charles G.
Phillips, Travis D.
Reeves, Teddy G.
Smith, Wayne D.
Tyner, Fred H.

Mississippi University for Women

Ballat, Paul
Core, Ronald J.

University of Mississippi

Dougherty, Barbara J.
Eubanks, Christine G.
Freeborn, Robert B.
Mahler, Gregory S.
Strange, Martha L.
Zhou, Donhuo

University of Mississippi Medical Center

Aroor, Annayya R.
Engel, Beverly Lisa
Gaudet, John W.
Gersten, Gregory D.
Johnston, Elizabeth J.
Liberto, Vincent
Mayfield, Gary K.
Pamarthi, Mohan F.
Sheardy, Richard D.
Taylor, Robert K.
Thomae, Keith R.
Tolbert, Charles C.
Ward, Emily W.
Wennerlund, N.E.

University of Southern Mississippi

Burns, William B.
Crow, Brian R.
Gillian, Cynthia M.
Hildman, Lee K.
Krell, Mitchell
LeBon, Jules E.
Maize, II, Roy S.
Miller, Diane M.
Ogra, Shuvinder S.
Petit, Angela V.

Piper, William S.
Strout, Lawrence Neil

NULLIFICATION OF TERMINATION

University of Mississippi Medical Center

Parmarhi, Mohan F.
Peeler, Jr., Dudley F.

SABBATICAL LEAVES

Mississippi State University

Kuo, Chiang-Hai
Rafferty, P. Randall
Amos, Neil (U.C.)
Arnault, Lynne S. (U.C.)
Bonney, William W. (U.C.)
Buddington, Randal K. (U.C.)
Caldwell, Thomas P. (U.C.)
D'Abramo, Louis R. (U.C.)
Dunaway, Ronald G. (U.C.)
Godbold, Edward S. (U.C.)
Hare, Rufus D. (U.C.)
Hill, Jr., Sidney R. (U.C.)
Liano, Kartono (U.C.)
Miller, Thomas L. (U.C.)
Schoenholtz, Stephen H. (U.C.)
Shim, Jung P. (U.C.)
Stirewalt, Bruce E. (U.C.)
Tryman, Mfanya D. (U.C.)

University of Southern Mississippi

Greene, Kathanne (return)
Hunt, David M.
Kolin, Philip (return)
Stringer, Gary (return)

FACULTY TENURE

Mississippi University for Women

Alford, John D.
Burger, Michael J.
Chamberlain, Jean D.
Keller, James R.

University of Mississippi

O'Quin, Jo Ann

University of Southern Mississippi

Babin, Barry J. (U.C.)
Babin, Laurie A. (U.C.)
Callahan, Teresa R. (U.C.)
Clark, Stanley J. (U.C.)

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Elliott, Charles A. (U.C.)
Green, Frederick P. (U.C.)
Gupton, Sandra Lee (U.C.)
Hartman, Sherry Lynn (U.C.)
House, John C. (U.C.)
Lux, Mary Frances (U.C.)
Meyer, John Carl (U.C.)
Mignor, Deolinda (U.C.)
Miller, April D. (U.C.)
Moore, Robert B. (U.C.)
Pate, Gwendolyn R. (U.C.)
Salda, Michael (U.C.)
Scott, M. Janine (U.C.)
Smith, James Pat (U.C.)
Smith, Tommy V. (U.C.)
Taylor, Walton R. L. (U.C.)
Teller, Jr., Henry E. (U.C.)
Topping, Sharon (U.C.)
Wooton, John Andrew (U.C.)

PROMOTIONS

Mississippi State University
(College of Arts and Sciences)
Arnett, Robert

University of Mississippi Medical Center
(School of Health Related Professions)
Scott, Cynthia K.

University of Southern Mississippi
Ali, Dia (U.C.)
Allen, Michael T. (U.C.)
Angelopoulos, Theodore (U.C.)
Asper, Vernon (U.C.)
Babin, Laurie A. (U.C.)
Barthelme, Steve (U.C.)
Callahan, Teresa R. (U.C.)
Cannon, Gordon C. (U.C.)
Carver, Vivien C. (U.C.)
Clark, Stan J. (U.C.)
Conklin, Martha T. (U.C.)
Daniel, Larry G. (U.C.)
Depree, Jr., Chauncey M. (U.C.)
Elliott, Charles A. (U.C.)
Flanagan, James G. (U.C.)
Fryback, Patricia (U.C.)
Goff, David H. (U.C.)
Grant, C. Terry (U.C.)
Green, Carol D. (U.C.)
Hall, Margaret Jean (U.C.)
Hartman, Sherry Lynn (U.C.)

Henthorne, Tony L. (U.C.)
Hofacre, Marta Jean (U.C.)
Jackson, H. Edwin (U.C.)
Jordan, Charles E. (U.C.)
Lux, Mary Frances (U.C.)
Marchman, David A. (U.C.)
Mignor, Deolinda (U.C.)
Mixon, Jr., Franklin G. (U.C.)
Moore, Robert B. (U.C.)
Pate, Gwendolyn R. (U.C.)
Piazza, Barry L. (U.C.)
Pierce, W. Lee (U.C.)
Pojman, John A. (U.C.)
Robin, Eleanor Faulk (U.C.)
Scott, M. Janine (U.C.)
Smith, W. Robert (U.C.)
Smith, Tommy V. (U.C.)
Taylor, Walton R. L. (U.C.)
Tingstrom, Daniel H. (U.C.)
Topping, Sharon (U.C.)
Wiest, Andrew (U.C.)
Wooton, John Andrew (U.C.)
Yssel, Johan C. (U.C.)

EDUCATIONAL LEAVE

Alcorn State University
Adjaye, John

EMERITUS

Mississippi State University
Foster, Bill R.

University of Mississippi
Brammer, Dana B.
Elmore, Patsy A.
Shepard, Nolan E.
Stefani, Andrew P.
Wall, Damon

NECROLOGY

University of Mississippi Medical Center
Yawn, Victor W.

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ATHLETICS

Presented by Dr. Marilyn Beach
Special Projects Officer

On motion by Ms. Baker, seconded by Dr. Pennington, and unanimously passed, it was

RESOLVED, That the Board hereby approves the following report on Athletics.

EMPLOYMENT

Delta State University
Derby, III, William Jay

University of Mississippi
Aldy, Ronnie J.

CHANGE OF STATUS

Delta State University
Thompson, Robert L.

RENEWAL OF CONTRACTS

Jackson State University
Braddy, Lewis
Braddy, Sr., Robert
Giles, Christopher
Gines, Tony
Gordon, Travis
Houston, Michelle Jonathan
Ivory, George
McCoy, Willie
Payton, Eddie
Robinson-Kelso, Vanetta
Shepard, Willie
Smith, Micherlyn
Strothers, Eric

MULTI-YEAR CONTRACT

Mississippi State University
Templeton, Larry O.

CHANGE OF STATUS & MULTI-YEAR CONTRACT

Mississippi State University
McMahon, Pat

REAPPOINTMENT OF HEAD COACHES

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Mississippi Valley State University

Dorsey, Larry
Stribling, Lafayette

TERMINATION

Mississippi State University

Miller, Gary

University of Southern Mississippi

Bell, Marshall L.
Brown, Brian Keith

ADDITIONAL COMPENSATION

University of Mississippi

Extra compensation will be given to the following athletic personnel for extra practices and post-season play in the NCAA Women's Regional Tennis Tournament and the Sweet 16 Tournament.

	<u>Per Annum</u>	<u>Additional Compensation</u>
Jerry Montgomery, Head Coach	\$34,650	\$2,888
Kevin Cory, Assistant Tennis Coach	\$13,400	\$1,117
Kim Bremer, Assistant Sports Information	\$18,029	\$ 751

LEGAL

Presented by Mr. Chuck Rubisoff
Special Assistant Attorney General

On motion by Mr. Luvenc, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That upon review and recommendation of the Office of Attorney General, the Board hereby approves Agenda Items #1 and 2.

System Administration

1. Approved payment of legal fees to outside counsel.

Payment of legal fees for professional services rendered by Oblon, Spivak, McClelland, Maier & Neustadt, P.C. (Statements dated 4/4/97 and 5/14/97) from the funds of Mississippi State University. (These statements represent services and expenses in connection with obtaining a patent on "In-Situ, Real Time Viscosity Measurement of Molten Materials Using Laser Induced ultrasonics" - \$1,043.03 and "Viscosity and Temperature Measurements at Very High Temperature by Ultrasound Reflection" -\$210.70.)

TOTAL DUE..... \$ 1,253.73

Payment of legal fees for professional services rendered by Needle & Rosenberg (Statements dated 1/31/97 and 12/31/96) from the funds of Mississippi State University. (These statements represent services and expenses in connection with obtaining a patent on "Isolation Purification & Invitro Propagation of Parasite Cell Population..." -\$7,576.50 and

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\$6,142.84.)

TOTAL DUE \$ 13,719.34

Payment of legal fees for professional services rendered by Cooper & Dunham (Statement dated 1/31/97) from the funds of the University of Mississippi. (These statements represent services and expenses in connection with patents for RIPS: "Self-Cleaning Acoustic/Screen Filter System" and "Multi-Element Acoustic Active Surface for Flow Separation" - \$3,251.86, and "Methods and Compositions for Isolating Taxanes" -\$503.66.)

TOTAL DUE \$ 3,755.53

Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statements dated 4/29/97 and 5/19/97) from the funds of the University of Mississippi Medical Center. (These statement represent services and expenses incurred in connection with obtaining patents on "Inhibition of Proton Transport for Treatment of Cardiovascular and Airway Disease" -\$323.00.

TOTAL DUE \$ 323.00

Payment of legal fees for professional services rendered by Page, Kruger & Holland (Statement dated 5/7/97). (This statement represents services and expenses in connection with publishing a legal document in connection with *Wallace v. Mehrpouyan, et al.*)

TOTAL DUE \$ 187.06

Payment of legal fees for professional services rendered by Page, Kruger & Holland (Statement dated 5/9/97). (This statement represents services and expenses in connection with defending the case styled *Mary Louise McDougle v. Speights, M.D.*)

TOTAL DUE \$ 918.08

Payment of legal fees for professional services rendered by Currie, Johnson, Griffin, Gaines & Meyers (Statement dated 4/30/97). (This statement represents services and expenses in connection with defending the case styled *Jay Johnathan Bailey v. Brian Edward Eifert, M.D.*)

TOTAL DUE \$ 1,409.86

Payment of legal fees for professional services rendered by Markow, Walker, Reeves & Anderson (Statement dated 5/15/97). (This statement represents services and expenses in connection with defending the case styled *Richard Earl Werhan v. Dr. David Madden.*)

TOTAL DUE \$ 375.75

Payment of legal fees for professional services rendered by Vinson & Elkins (Statement

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dated 4/25/97) from the funds of The University of Mississippi Medical Center. (This statement represents services and expenses in connection with Appeal of AVG/RES AMT Base YR GME cost -\$346.49; PRRB #94-1717 FYE 6/30/96 -196.85; PRRB #94-1718 FYE 6/30/88 -\$112.50; PRRB #94-1719 FYE 6/30/90 -\$168.75.)

TOTAL DUE \$ 824.59

Payment of legal fees for professional services rendered by Morgan & Finnegan (Statement dated 3/31/97) from the funds of The University of Mississippi. (This statement represents services and expenses in connection with obtaining two patents: "Stable Suppository Formulation..." -\$18.75 and "Aminoquinolines" -\$4,130.00 plus expenses of \$126.29.)

TOTAL DUE \$ 4,275.04

Payment of legal fees for professional services rendered by Baker, Donelson, Bearman & Caldwell (Statement dated 5/14/97). (This statement represents services and expenses in connection with defending the Peggy Heidel tort claim.)

TOTAL DUE \$ 96.54

Payment of legal fees for professional services rendered by Page, Kruger & Holland, P.A. (Statement dated 5/20/97). (This statement represents services and expenses in connection with defending the case styled *Richlynn Walker, et al. V. John D. Mullins, M.D.*)

TOTAL DUE \$ 175.00

Payment of legal fees for professional services rendered by Hale & Dorr (Statement dated 5/30/97) from the funds of Mississippi State University. (This statement represents services and expenses in connection with the RAMP Industries, Inc. Superfund proceedings.)

TOTAL DUE \$ 1,138.69

Payment of legal fees for professional services rendered by Wenderoth, Lind & Ponack (Statement dated 6/2/97) from the funds of Mississippi State University. (This statement represents services and expenses in connection with obtaining patent on a Trademark M-State (Design) - Classes 21 and 25 -\$104.00 and "Mississippi State University (Stylized) Class(es) 9, 14, 16, 20, 21 and 25" - \$208.00.)

TOTAL DUE \$ 312.00

2. Approved upon review and recommendation of the Office of the Attorney General, the Litigation Report for June 1, 1997. The report is included in the bound "Board Meeting Agenda Working File dated June 19, 1997," on file in the Board office.

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FINANCE/FINANCIAL AID/FOREIGN TRAVEL

Presented by Mr. Jim Rhodes
Assistant Commissioner for Finance and Administration

On motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed, it was

RESOLVED, That the Board hereby approves Agenda Items #1-3 and 5-12. Item #4 was passed on motion by Mr. Nicholson, seconded by Mr. Colbert, **with Ms. Garrett, Mr. Klumb, Dr. Magee and Ms. Newton voting against** the request.

Alcorn State University

1. Approved the renewal of the food service contract with Culinary Ventures, Campus Chefs, to provide 21 meals per week for students eating in the cafeteria at a cost of \$21.09 per student per week for the 1997-98 fiscal year.

Delta State University

2. Approved request to adjust the 1996-97 **Operating Budget** to reflect the increase in tuition and recognize revenue changes in expenditure patterns.

Budget Unit: <u>Operating Budget</u>	Current Budget 1996-1997	Budget Revision # 3	Revised Budget 1996-1997
Salaries, Wages & Fringe Benefits	\$ 19,546,839	\$ 0	\$ 19,546,839
Travel & Subsistence	464,652	25,000	489,652
Contractual Services	4,635,026	0	4,635,026
Commodities	1,132,460	0	1,132,460
Capital Outlay:			
Other than Equipment	476,190	0	476,190
Equipment	15,121	25,000	40,121
Subsidies, Loans & Grants	579,840	0	579,840
TOTALS	\$ 26,850,128	\$ 50,000	\$ 26,900,128

REVENUE

Student Fees	\$ 8,766,200	\$ 0	\$ 8,766,200
General Support	14,676,874	0	14,676,874
Education Enhancement	534,676	0	534,676
Education Enhancement Reserve	1,537,178	0	1,537,178
Federal Contracts & Grants	103,000	0	103,000
Sales & Services	606,150	0	606,150
Other Income	626,050	50,000	676,050
TOTALS	\$ 26,850,128	\$ 50,000	\$ 26,900,128

Jackson State University

3. Approved the revision of the **On and Off Campus Budget** due to personnel changes, specific delineation of Ayers endowment funds, and accreditation needs. Funds previously budgeted for contractual services, and subsidies, loans and grants are not in the salaries, wages and fringe benefits, travel, commodities, and equipment categories.

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Budget Unit: <u>On and Off Campus</u>	Current Budget 1996-1997	Budget Revision # 1	Revised Budget 1996-1997
Salaries, Wages & Fringe Benefits	\$ 33,607,101	\$ 406,111	\$ 34,013,212
Travel & Subsistence	431,793	32,170	463,963
Contractual Services	8,830,222	(136,826)	8,693,396
Commodities	1,415,692	23,733	1,439,425
Capital Outlay:			
Other than Equipment	368,000	0	368,000
Equipment	292,969	13,152	306,121
Subsidies, Loans & Grants	1,903,381	(338,340)	1,565,041
TOTALS	\$ 46,849,158	\$ 0	\$ 46,849,158

Mississippi State University

4. Approved request to implement a three-year plan for tuition increase at the College of Veterinary Medicine, effective August 1997 to realign the college's tuition within the Southern University Group. The increase for Year 1 is \$200 per semester; Year 2 is \$150 per semester; and Year 3 is \$150 per semester.

University of Mississippi

5. Approved a budget revision to realign funds in the **Super Computer Budget** to provide funding to upgrade existing equipment. Increase Equipment \$16,000 and decrease Salaries, Wages and Fringe Benefits \$16,000.

Budget Unit: <u>Super Computer</u>	Current Budget 1996-1997	Budget Revision # 1	Revised Budget 1996-1997
Salaries, Wages & Fringe Benefits	\$ 495,051	\$ (16,000)	\$ 479,051
Travel & Subsistence	24,000	0	24,000
Contractual Services	1,102,000	0	1,102,000
Commodities	6,000	0	6,000
Capital Outlay:			
Other than Equipment	0	0	0
Equipment	70,147	16,000	86,147
Subsidies, Loans & Grants	0	0	0
TOTALS	\$ 1,697,198	\$ 0	\$ 1,697,198

University of Mississippi Medical Center

6. Approved request to enter into an agreement with Chambers Waste Systems of Mississippi, Inc., (a subsidiary of USA Waste Services Company) for the collection, processing and disposal of solid waste produced by UMMC. The removal service is for a two year period beginning July 1, 1997 through June 30, 1999. Annual cost for fiscal year ending June 30, 1998 will not exceed \$220,000. For fiscal year ending June 30, 1999 the annual rate will not exceed \$290,000. A copy of the agreement is included in the *June 19, 1997 Board Working File*.

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7. Approved request to renew a lease agreement between Hernander Coy McAdory and the University of Mississippi Medical Center for property located at 876 Lakeland Drive, consisting of approximately 6,180 square feet. The space is for use by academic programs in the School of Health Related Professions. A copy of the agreement is included in the *June 19, 1997 Board Working File*. The lease period is as follows:

FISCAL YEAR ENDING	MONTHLY AMOUNT	ANNUAL AMOUNT
June 30, 1998	\$ 7,725.00	\$ 92,700.00
June 30, 1999	7,982.50	95,790.00
Two Year Contract Total		\$ 188,490.00

8. Approved a request to enter into an agreement with Olicon Imaging Systems for microfilming of x-ray files to provide radiology an archiving program. The cost per 1,000 images is \$65. Storage of all microfilm is \$1 per reel per year and reproductions at a cost of \$20 each plus freight. The agreement is for the period July 1, 1997 through June 30, 1998 not to exceed \$200,000. A copy of the agreement is included in the *June 19, 1997 Board Working File*.
9. Approved request to renew a clinical equipment services agreement with the ServiceMaster Management Services Company. The extended agreement will guarantee costs for the management of all clinical equipment with the University Hospital. The agreement is for the period July 1, 1997 through June 30, 1998 for a monthly amount of \$38,592.04 or \$463,104.48 per annum. A copy of the agreement is included in the *June 19, 1997 Board Working File*.
10. **(Unanimous Consent)** On motion by Mr. Mills, seconded by Ms. Baker, and unanimously passed, the Board approved the foreign travel request for Ms. Suzanne Files to go to Dusseldorf, Germany.

System Administration

11. **(Unanimous Consent)** On motion by Mr. Nicholson, seconded by Mr. Crawford, and unanimously passed the Board approved the FY 1997-98 Final Operating Budgets for the eight universities and separately budgeted units. **See “Exhibit 1”**.
12. Approved Foreign Travel Report, as follows:

Alcorn State University

Davis, Leroy	Toronto, Canada
Huam, Liang C.	Toronto, Canada

Jackson State University

Hagelberg, Frank	Pisa, Italy
Hagelberg, Frank	Moscow, Russia
Leszczynski, Jerzy	Cambridge, United Kingdom
Mack, Ally	Volzhsky, Russia
Mohamed, Abdul	San Juan, Puerto Rica
Prater, Gwendolyn	Harare, Zimbabwe
Swanier, Shelton	San Juan, Puerto Rica

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Aqua, Ronald	Beijing, Sian and Shanghai, China
Aqua, Ronald	Seoul and Taejon, South Korea
Aqua, Ronald	Tokyo, Japan
Bailey, Jr., Ennis E.	Stuttgart-Berlin, Germany
Banks, David C.	Dagstuhl, Germany
Barnett, Barry J.	Toronto, Canada
Batista, Juan C.	Zamorano, Honduras
Batista, Juan C.	Toronto, Canada
Calvo, Charles M.	Glasgow, Scotland
Caprio, Michael A.	Canterbury, New Zealand
Diehl, Susan V.	Cancun, Mexico
Drake, MaryAnne	Guelph, Ontario, Canada
Dubey, Umesh	Guelph, Ontario, Canada
Fuquay, John W.	Guelph, Ontario, Canada
Gunning, Christopher	Tokyo and Kyoto, Japan
Haque, Zahur U.	Guelph, Ontario, Canada
Hayes, William W.	Guelph, Ontario, Canada
Helms, Thomas J.	San Juan, Puerto Rico
Herndon, Jr., Cary W.	Tegucigalpa, Honduras
Hodge, B.K.	Vancouver, British Columbia, Canada
House, Lisa A.	Toronto, Canada
House, Lisa A.	Vancouver, Canada
Jensen, Kyle N.	Guelph, Ontario, Canada
King, Julie M.	San Jose, Costa Rica
Krans, Jeffrey V.	Sydney, Australia
Lee, Jr., John E.	Toronto, Canada
Li, Michael	Halifax, Canada
Light, George Evans	London, England
Little, Randall D.	Toronto, Canada
Lox, John	Seoul, Korea
Luthe, Dawn S.	Vancouver, BC, Canada
Martin, Steven W.	Toronto, Canada
Miller, Judith H.	Stuttgart/Berlin, Germany
Pasley, Sherman F.	Kampala, Uganda
Pasley, Sherman F.	Maputo, Mozambique and Malawi
Pasley, Sherman F.	Adelaide, Australia
Reeves, Jeanne	Toronto, Canada
Reinschmiedt, Lynn	Toronto, Canada
Robinson, John R.C.	Toronto, Canada
Ruby, Roy Harris	Oxford, England
Sarkar, Asit K.	Montreal, Canada
Shivaji, Ratnasingham	Waterloo, Canada
Soni, Bharat K.	Berlin, Germany
	Minsk, Belarus
	Salgitter, Germany
Spurlock, Stan	Toronto, Canada
Steele, W. G.	Vancouver & Victoria, British Columbia
Walden, Walter C.	Toronto, Canada
White, Charles H.	Guelph, Ontario, Canada
Whitfield, David	Vancouver, British Columbia
Wilson, Julie	Guelph, Ontario, Canada

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Wilson, W. William	Montreal, Canada
Woodill, John D.	Guelph, Ontario, Canada
Xu, Xiangsheng	Waterloo, Canada
Zhu, Jiangping	Shanghai, China
Zhu, Jiangping	Plovdiv, Bulgaria
	Guangzhou, China
 Mississippi University for Women	
Hallab, Safwan	Taiwan, Hong Kong, Phillippines, Singapore, Indonesia, Malaysia & Thailand
 University of Mississippi	
Abadie, H. Dale	Stockholm & Solleftea, Sweden
Breazeale, Mack	Jurata (Gdynia), Poland
	Heidelberg, Germany
Buchannon, Robin	Suva, Fiji
Canty, Ann	Malaysia
Elsherbeni, Atef	Montreal, Canada
Fisher, Benjamin	London & Twickenham, England
Frate, Dennis	London, England
Glisson, Allen	Montreal, Canada
Goggans, Paul	Montreal, Canada
Hanshaw, Shirley	Dakar, Senegal, West Africa
Kishk, Ahmed	Montreal, Canada
Marshall, Thomas	St. Jean de Luz & Marcenat, France
Oliphant, William	Vancouver, Canada
Overby, Marvin	Krakow, Poland
Pursel, Jeffrey	Montreal, Canada
Riggs, Robert	London, England
Schirmer, Gregory	Dublin, Ireland
Stolzenburg, Maribeth	St. Jean de Luz & Marcenat, France
Sullivan, Barbara Phillips	Honolulu, Hawaii
Summers, Don	Vancouver, Canada
 University of Mississippi Medical Center	
Angelaki, Dora E.	Ulm, Germany & Zurich, Switzerland
Baker, Robert	Acapulco, Mexico
Desaiah, Durisala	Denmark, Germany, Belgium, Italy & England
Dickman, J. David	Ulm, Germany & Zurich, Switzerland
Dukes, Diane	Toronto, Canada
Greenwald, Neva F.	Singapore, Asia
	Adelaide, Australia
Haines, Duane E.	Amsterdam, The Netherlands, Holland
Haines, Duane E.	Honolulu, Hawaii
Halaris, Angelos	Nice, France
Halaris, Angelos	Acapulco, Mexico
Ho, I. K.	Toronto, Canada
Ho, I. K.	Hong Kong
Johnson, Samuel B.	Interlaken, Switzerland
	Amsterdam, The Netherlands, Holland
Mandybur, George T.	Grenoble & Lyon, France
McClain, Donald A.	Helsinki, Finland

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McGuire, Robert A.	Montreal, Canada
Miller, Richard C.	Acapulco, Mexico
Olson, Mark O. J.	Amsterdam, The Netherlands, Holland
Parent, Andrew D.	Malmö, Sweden
Rheaume, Marc	Toronto, Canada
Roffwarg, Howard	Acapulco, Mexico
Sundaram, Mecheri	Saskatoon, Canada
Trzepacz, Paula	Acapulco, Mexico
Watson, Robert L.	Montreal, Canada
Wright, Linda	Toronto, Canada

University of Southern Mississippi

Angelopoulos, George	Seoul, Korea
Austin, Karen	Morelia, Mexico
Cannon, Gordon	Vancouver, Canada
Ciurczak, Peter	Honolulu, Hawaii
Dean, Jay	Linköping, Sweden
Heinhorst, Sabine	Vancouver, Canada
Lares, Jameela	Saskatoon, Canada
Shulman, Igor	Lennoxville, Canada
Sanchez, Rafael	Morelia, Mexico
Storey, Robson	Paris, France
Tupaz, Jesus B.	Puerto Rico
Vincent, John	Ireland and England
Walker, Sharon	Spain, Portugal and Greece

FACILITIES

Presented by Mr. John Bowman, Assistant Commissioner
of Construction and Physical Affairs

On motion by Mr. Crawford, seconded by Ms. Baker, and unanimously passed, it was

RESOLVED, That the Board hereby approves the report on Facilities.

Alcorn State University

1. Approved payment #10 in the amount of \$5,436.41 to Brumfield, Hoton & Brumfield, Ltd. for professional services related to the construction of **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget.
2. Approved payment #8 in the amount of \$349,956.85 to Mid-State Construction Company, Inc. For work completed on **IHL #201-115, Extension and Research Complex**. Funds are available in the project budget, funded by the United States Department of Agriculture.
3. Approved Change Order #1 in the amount of \$47,255.05 for **IHL #201-115, Extension and Research Complex**. The change will provide labor and material for miscellaneous owner requested changes. Funds are available in the project budget from the U. S. Department of Agriculture.
4. **(Unanimous Consent)** On motion by Mr. Luvone, seconded by Dr. Pennington, and unanimously passed, the Board approved payment of invoice #97160 to David A. Tant,

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P.L.S. for professional services related to a topographical survey in the amount of \$14,544.32. Funds are available in the budget established for this purpose by the university.

Delta State University

5. Approved the appointment of Swayze and Church, P.A. as project professionals for **GS #102-158, Lighting Replacement** and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the amount of \$75,000.

Jackson State University

6. Approved award of contract to C. E. Frazier Construction Company, the low bidder for **GS #103-153, Administration Tower Waterproofing** in the amount of \$981,000 and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available from the Bureau of Building, Grounds and Real Property Management.
7. Approved the renewal of a lease agreement for classrooms and office space as follows:

Lease #208, Irby Construction Company
July 1, 1997 to June 30, 1998
\$22,080 total - \$1,840 per month

Lease #5741, Irby Construction Company
4,420 Square Feet
July 1, 1997 to June 30, 1998
\$35,400 total - \$2,950 per month

Mississippi State University

8. Approved request to execute a contract establishing the terms by which the Crosby Arboretum, an educational and research institution located principally in Pearl River County, will become part of Mississippi State University, Division of Agriculture Forestry and Veterinary Medicine. The contract, which will be submitted separately, provides for the donation of land and improvements valued at \$5,000,000 (by the Crosby Foundation), and provides the opportunity for the university to make the program of the arboretum part of the ongoing programs of MSU.
9. Approved construction plans for **IHL #205-148, Renovations to Residence Halls Roofing Program**. Funds will be provided from Housing and Residence Life Fees in the amount of \$1,500,000 for the project.
10. Approved Schematic Documents as prepared by Canizaro Trigiani Architects for **GS #113-077, Central Mississippi Research and Extension Building**, and request approval from the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget from House Bill 1666, Laws of 1996 in the amount of \$1,500,000.
11. Approved Schematic Documents as prepared by Oakman-Harvey, Architects for **IHL #213-121, Multi-Purpose Building at the Delta Research & Extension Center, Stoneville, Mississippi**. Funding for this project is available from the sale of timber at the Delta Experimental Forest in Stoneville, in the amount of \$490,000.
12. Approved to remove the following inventory from the University's list:

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<u>Inv. #</u>	<u>Description</u>	<u>Square Footage</u>	<u>Yr. Built</u>	<u>Original Cost</u>
040	Hardy Apartments	12,349	1947	\$121,500

The structure of the Hardy Building is in poor condition and cannot be economically repaired and renovated for any other use. The building is unsafe for occupancy and will be demolished.

13. Approved bids and authorized award of contract to Johnson Controls, Inc., the low bidder for the base bid plus alternate #'s 1-6 for **IHL #213-120, Wise Center Energy**, in the amount of \$140,925. Funds are available from the Mississippi Department of Economic and Community Development and through the cost savings accumulated from the project, for a project budget of \$221,309. A list of the bidders are as follows:

<u>Contractors</u>	<u>Base Bid</u>	<u>Alternates</u>
Johnson Controls, Inc. Jackson, Mississippi	\$ 89,339	1. 1,690 2. 16,983 3. 6,885 4. 10,557 5. 8,262 6. 7,209
Mechanical Automated Control Systems, Inc. Memphis, Tennessee	\$ 81,878	1. 824 2. 34,448 3. 11,705 4. 13,285 5. 10,431 6. 1,932
Hall Controls & Mechanical Services, Inc. Meridian, Mississippi	\$102,700	1. 8,700 2. 49,857 3. 17,491 4. 20,894 5. 17,467 6. 3,100

Proposed Budget

Construction Contract (Base Bid + Alternates 1-6).....	\$ 140,925
A & E Fees.....	14,700
Contingency	<u>65,684</u>
TOTAL PROJECT BUDGET	\$ 221,309

Source of Funds

Mississippi Dept. of Economic & Community Development	\$ 64,181
Mississippi State University	18,856
Division of Agriculture, Forestry and Veterinary Medicine	4,713
College of Veterinary Medicine.....	<u>133,559</u>
TOTAL FUNDS AVAILABLE.....	\$ 221,309

14. Approved bids and request approval by the Bureau of Building, Grounds and Real Property Management for award of contract on **GS #105-252, Facility Additions - Meridian Branch,**

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in the amount of \$371,954 to J & J Contractors, Inc., who submitted the low total bid for base bid less alternates 1 and 2. A list of bidders is as follows:

<u>Contractors</u>	<u>Base Bid</u>	<u>Alternates</u>
J & J Contractors Collinsville, Mississippi	\$ 381,407	1. 5,605 (-) 2. 3,848 (-) 3. 7,875 (-) 4. 17,256 (-) 5. 36,191 (-)
Construction Services Meridian, Mississippi	\$ 388,000	1. 4,290 (-) 2. 5,960 (-) 3. 7,498 (-) 4. 16,069 (-) 5. 31,576 (-)
Addison Construction Hattiesburg, Mississippi	\$ 419,000	1. 5,000 (-) 2. 3,000 (-) 3. 6,000 (-) 4. 20,000 (-) 5. 43,000 (-)
W.G. Yates & Sons Construction Philadelphia, Mississippi	\$ 496,000	1. 4,684 (-) 2. 8,248 (-) 3. 2,000 (-) 4. 32,040 (-) 5. 59,310 (-)
Perry Construction Philadelphia, Mississippi	\$ 516,200	1. 7,000 (-) 2. 3,600 (-) 3. 12,000 (-) 4. 20,000 (-) 5. 40,000 (-)

Proposed Budget

Phase I (Maintenance Bldg.) C&A Construction.....	\$148,981.70
Phase II (Tower) J & J Contractors.....	371,954.00
A & E Fees - Phase I (Maintenance Building).....	11,519.65
A & E Fees - Phase II (Tower).....	26,708.89
Advertisements	100.00
Surveys & Geotechnical.....	7,550.00
Printing (Estimated)	1,349.25
Contingency (5%)	<u>18,600.00</u>
TOTAL PROJECT BUDGET	\$ 586,763.49

Source of Funds

Bureau of Building (S.B. 3199, 1995)	\$ 440,000.00
MSU Meridian Campus Development Foundation	<u>46,763.49</u>
TOTAL PROJECT BUDGET	\$ 586,763.49

15. Approved bids and request approval by the Bureau of Building, Grounds and Real Property Management for award of contract on **GS #105-256, Elevated Storage Tank**, to CBI, NA-CON, Inc., in the amount of \$897,960. Funds will be provided from the Bureau of Building,

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Grounds and Real Property Management from House Bill 1666, Laws of 1996, for a project budget of \$1,009,134. The list of bidders are shown below:

Contractor	Base Bid A	Base Bid B
1. CBI NA-CON, Inc. Norcross, Georgia	\$ 897,960	No Bid
2. Pitt-Des Moines, Inc. Pittsburg, Pennsylvania	No Bid	\$ 915,000
3. Phoenix Fabricators & Erectors Indianapolis, Indiana	No Bid	\$ 972,138
4. Brown Steel Contractors Newnan, Georgia	No Bid	\$1,022,000
5. Caldwell Tanks, Inc. Louisville, Kentucky	No Bid	\$1,135,000

Base Bid Descriptions:

Base Bid A: Pedestal Spheroid Style Tank

Base Bid B: Fluted Column Style Tank

Proposed Budget

Construction Contract	\$ 897,960
A & E Fees	60,334
Advertisements (Estimated).....	100
Survey	1,440
Geotechnical	3,700
Printing (Estimated).....	700
Contingency (5%)	<u>44,900</u>
TOTAL PROJECT BUDGET	\$1,009,134

Source of Funds

Bureau of Building (House Bill 1666, Laws of 1996)	\$1,300,000
Transfer to GS #105-255, Suspense Account	(-) <u>290,866</u>
TOTAL PROJECT BUDGET	\$1,009,134

16. Approved Construction Documents and authorized advertisement for bids on **IHL #205-167, Scott Field Restroom Additions**. Funds will be provided by the 1996 E.C. Bond Issue with the Debt Service being paid from SEC surplus in the amount of \$185,000.
17. Approved Construction Documents and authorized advertisement for bids on **IHL #205-165, Concession/Dressing Facility, Tennis-Softball Complex**. Funds will be provided by the 1996 Bond Issue with the Debt Service being paid from SEC surplus in the amount of \$250,000.
18. Approved Change Order #1 in the amount of \$8,473.34 for **GS #113-076, '95 Reroofing Program** and request approval by the Bureau of Building, Grounds and Real Property Management. The change will replace deteriorated wood decking and framing on the Hill Building roof, replace deteriorated wood blocking and fascia, and anchor loose blocking on the Howell Building roof, replace deteriorated metal decking on the Herzer Building canopy roof and replace deteriorated vent stacks on the Ballew Building roof. Funds will be

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provided from contingency to pay for this change order.

19. Approved Change Order #1 in the amount of \$71,708 for **GS #105-262, Perry Cafeteria Renovation** and request approval by the Bureau of Building, Grounds and Real Property Management. The change will move two air handling units out of the dining hall, construct new brick piers around existing steel columns in the survey, modify existing ductwork in the kitchen, remove quarry tile base and install new wood base and make other changes necessary to correct concealed conditions or improve functionality. Contingency funds are available to pay for this change order.
20. Approved Change Order #2 which will add forty-five (45) calendar days to the contract time for **GS #105-245, Greenhouse Structure** and request approval by the Bureau of Building, Grounds and Real Property Management. The change will adjust contract time due to excessive rainfall amounts. Funds are available in the project budget in the amount of \$2,000,000.
21. Approved Change Order #4 in the amount of \$28,669 and add an additional 14 days to the contract time for **GS #105-237, DIAL Laboratory** and request approval by the Bureau of Building, Grounds and Real Property Management. This will change a sanitary sewer clean-out to a manhole; divide Technical Editor 131 into two offices; change door on Communications 267 and install telecommunications cabling. Contingency funds are available to pay for this change order.
22. Approved Change Order #3 in the amount of \$21,567.17 and add an additional 10 days to contract time and request approval by the Bureau of Building, Grounds and Real Property Management for **GS#105-234, Sanderson Recreation Center**. The change will modify floor finishes to accommodate a larger weight training area, add telecommunications and power outlets to Room 1100 to provide for cardiovascular fitness equipment, add emergency telephone outlets and make other minor improvements. Funds will be provided from contingency to pay for this change order.
23. Approved Change Order #2 in the amount of \$25,548.72 for **GS #105-262, Perry Cafeteria Renovations** and request approval by the Bureau of Building, Grounds and Real Property Management. The change routes the new electrical service underground, replaces a louver with a fixed window, extends new wall finishes to the ceiling at each end of the kitchen, relocates a refrigerant compressor, repairs an unstable block wall, changes the exterior door vendor, and makes other minor improvements. Contingency funds are available to pay for this change order.
24. Approved Change Order #3 in the amount of \$24,273 for **GS #113-074, North Mississippi Dairy Facility** and request approval by the Bureau of Building, Grounds and Real Property Management. The change will allow for painting of the cast-in-place concrete walls in the milking pit area and for the installation of twelve Germania Accu Weigh units and all associated piping and controls. Funds are available in the project budget to cover this change order.
25. **(Unanimous Consent)** On motion by Mr. Nicholson, seconded by Mr. Mills, and unanimously passed, the Board approved initiation of a project, **IHL #205-169, Preplan Expansion of the Polk-Dent Baseball Stadium**. Funds are available from a private gift.

Mississippi University for Women

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26. Approved bids and authorized award of contract to Wayne Construction, the low bidder for **GS #204-110, Frazier Hall Project**. The award is for \$309,570 minus the first alternate (\$83,450) for a total award of \$226,120. Funds are available from the University Plant Fund. The bidders were as follows:

Contractor	Base Bid	Alternates
1. Wayne Construction	\$ 309,570	\$ 83,450 (-) 53,105 (-)
2. Moffett Construction	315,000	86,618 (-) 38,605 (-)
3. Cherokee Construction	331,332	75,923 (-) 53,703 (-)
4. H & W Construction	339,000	80,000 (-) 26,000 (-)

27. Approved bids and request approval by the Bureau of Building, Grounds and Real Property Management for award of contract on **GS #104-105, Reneau Renovation Project** to the Southern Group, Inc. and Phillips Contracting Company, Inc., the low bidder, in the amount of \$2,513,000. Funds are available from the Bureau of Building, Grounds and Real Property Management in the amount of \$2,630,334 and from the university plant fund in the amount of \$218,246 for a total budget of \$2,848,580. The bidders were as follows:

Contractor	Base Bid
Southern Group, Inc. & Phillips Contracting Co., Inc. (Joint Venture)	\$ 2,513,000
Cherokee Construction Company, Inc.	2,524,700
Sullivan Enterprises, Inc.	2,649,000

28. Approved Change Order #3 for a contract sum decrease in the amount of \$4,107 for **GS #104-108, '95 Security/Safety** and request approval by the Bureau of Building, Grounds and Real Property Management. The change is for changes in fencing and lighting. Funds are available in the project budget.

Mississippi Valley State University

29. Approved specifications and contract documents for **IHL #206-004, Softball Field**, as prepared by Gee and Strickland, Inc., Project Engineer. Funds are available from the university plant fund in the amount of \$250,000.

University of Mississippi

30. Approved the request to name the alumni facilities the Triplett Alumni Center, in honor of Dr. and Mrs. R. Faser Triplett for the lead gift of more than \$1,000,000.
31. Approved the construction documents as prepared by Elliott and Britt Engineering, P.A., and authorized receipt of bids for **IHL #207-145, Stands and Lighting for Women's Fast Pitch Softball and Soccer Fields**. Funds are available from E.B.C. bonds.
32. Approved the Schematic Documents for **GS #107-221, National Food Service**

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Management Institute, as submitted by Foil/Wyatt Architects & Planners. The project has a total budget of \$6,000,000, including fees and contingency. The funds are available from a USDA grant and the Bureau of Building, Grounds and Real Property Management sources.

University of Mississippi Medical Center

33. Approved Change Order #1 for **IHL #209-286, Student Union Building**, in the amount of \$151,636, with an increase time of 60 calendar days. Funds are available in the project budget from the Medical Educational Building Corporation and Bookstore sales.
34. Approved Schematic Documents for **IHL #209-369, Maintenance Area Roof Replacement**. Funds are available in the amount of \$125,000 from interest income.
35. Approved bids and award of contract to Sunbelt General Contractors, Inc., the low bidder for **IHL #209-361, Trailer #1 Addition**, in the amount of \$134,836. Funds are available in the project budget from interest income.
36. Approved Change Order #7 in the amount of \$35,524 with an increase in contract time of twenty-one (21) calendar days for **IHL #209-249, MRI/MICU Addition**. The change will provide for renovation and alterations of space on basement level and revise gypsum board. Funds are available in the project budget. The funding source for this project is Hospital Inpatient Revenue.
37. Approved Change Order #6 in the amount of \$815.03 with no increase in contract time for **IHL #209-345, Heliport '95**. The change order will add pilot lights to switches to Emergency room for lights at Helipad. Funds are available from university sources in the amount of \$200,000 from Patient Revenue.
38. Approved the initiation of a project for **IHL #209-379, Durant Hospital Renovations**. Funds are available in the amount of \$77,000 from Patient Revenue.
39. Approved the initiation of an in-house project to renovate **U155 IHL #209-380, U155, Renovation**. Funds are available in the amount of \$50,000 from Interest Income.
40. Approved Change Order #10 in the amount of \$893 with an increase in contract time of 139 calendar days for **IHL #209-242, Medical Pavilion Expansion**. The change will install and paint new doors. Funds are available in the project budget. The funding sources for this project are Medical Center Educational Building Corporation, Pavilion Patient Revenue, and Professional Fees.
41. Approved Change Order #3 for **GS #109-164, '95 Elevator Renovations** in the amount of \$4,638 with an increase in contract time of 70 calendar days and request approval by the Bureau of Building, Grounds and Real Property Management. The change will replace existing stainless steel jamb cover and clad all interior cab doors. The time extension is due to manufacturing delay. Funds are available in the project budget in the amount of \$660,000 from Senate Bill 3304, Laws of 1994.
42. Approved Change Order #6 in the amount of \$2,486 with no increase in contract time for **IHL #309-281, Perinatal Center**. The change will furnish labor and material to increase wall thickness, move fire extinguishers, and add two new fire extinguishers. Funds are available in the project budget. The funding sources for this project is Medical Center Educational Building Corporation Bonds.
43. Approved the final acceptance for the **IHL #209-345, Construction of the Heliport '95**.

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June 19, 1997

The final inspection was held on April 17, 1997. Funds are available from University sources in the amount of \$200,000 from patient revenue.

44. Approved Change Order #4 in the amount of \$7,365 with no increase in contract time for **GS #109-150, Clinical Lab Renovations** and request approval by the Bureau of Building, Grounds and Real Property Management. Funds in the amount of \$7,910 will be provided by the University Medical Center. The funding sources for this project are Senate Bill 3057, Laws of 1992 and University Medical Center Patient Revenue.
45. Approved Change Order #8 in the amount of \$29,674.05 with an increase in contract time of 90 calendar days for **GS #109-148, Kitchens Renovations** and request approval by the Bureau of Build, Grounds and Real Property Management. Funds in the amount of \$31,690 will be provided by the University Medical Center. The funding sources for this project are U.M.C. (Hospital Patient Revenue), Senate Bill 3057, Laws of 1992 and Senate Bill 3304, Laws of 1994.
46. Approved Change Order #4 for **GS #109-164, '95 Elevator Renovations**, in the amount of \$3,360 with no increase in contract time and request approval by the Bureau of Building, Grounds and Real Property Management. The change will provide for interior finishes of elevators. Funds in the amount of \$3,360 will be provided by the University Medical Center. The funding sources for this project are Senate Bill 3304, Laws of 1994 and University Medical Center.
47. Approved the bids and award of contract to the low bidder, Wilkinson Construction, Inc., in the amount of \$89,600 for **IHL #209-378, Post Office Fire Doors**. Funds are available in the amount of \$98,000 from Patient Revenues.
48. Approved Change Order #1 in the amount of \$9,625 with no increase in contract time for **GS#109-168, Chiller #5 Replacement**, and request approval by the Bureau of Buildings, Grounds and Real Property Management. The change will recover, filter and store Freon from the existing Chiller. Funds in the amount of \$10,335 will be provided by the University Medical Center. Funds are available in the project budget in the amount of \$600,000 from Senate Bill 3199, Laws of 1995.
49. Approved Change Order #5 in the amount of \$547 with no increase in contract time for **GS #109-161, '95 Lab Renovations**, and request approval by the Bureau of Building, Grounds and Real Property Management. Funds in the amount of \$589 will be provided by the University Medical Center. Funding sources for this project budget are Senate Bill #3304 and U.M.C. Interest Income.
50. Approved Change Order #5 in the amount of \$10,418.10 with no increase in contract time for **GS #109-150, Clinical Lab Renovation** and request approval by the Bureau of Building, Grounds and Real Property Management. Funds in the amount of \$11,300 will be provided by the University Medical Center. The funding sources for this project are Senate Bill 3057, Laws of 1992 and University Medical Center Patient Revenue.
51. Approved Change Order #6 in the amount of \$5,934 with an increase in contract time of 60 calendar days for **GS #109-161, '95 Lab Renovations** and requests approval by the Bureau of Building, Grounds and Real Property Management. Funds in the amount of \$6,500 will be provided by the University Medical Center. Funding sources for this project budget are Senate Bill #3304 and U.M.C. Interest Income.
52. Approved Change Order #1 in the amount of \$46,915.78 with an increase in contract time of

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 19, 1997

30 calendar days for **IHL #209-333, '95 Paving Project**. The change will allow for additional paving repairs and sealants for asphalt pavement cracks on East/West Drive. Funds are available from university sources in the amount of \$194,000 from interest income.

53. Approved Change Order #7 for a contract sum decrease in the amount of \$5,127 with no increase in contract time for **IHL #209-281, Perinatal Center**. The change will delete contract specified window washing equipment and add the cleaning of chilled water piping. The funding source for this project is Medical Center Educational Building Corporation Bonds.

University of Southern Mississippi

54. Approved the Schematic Documents and request to proceed with Design Development Documents on **GS #108-160, 1995 Fire Alarm System**, and request approval by the Bureau of Building, Grounds and Real Property Management. Funds are available in the project budget in the amount of \$500,000.
55. Approved request to initiate a project to construct a pedestrian plaza from the East side of the Hub to the front of the Library at USM, and that James Ray Polk be named as project professional.
56. Approved the initiation of **IHL #208-232, Building Demolition** and appointment of Slaughter/Allred/McNabb Architects of Pascagoula, Mississippi as project professionals of a project for the demolition of the ROTC Rifle Range Building. The estimated project is \$90,000 from the university plant fund.

System Administration

57. **(Unanimous Consent Item)** On motion by Mr. Colbert, seconded by Mr. Klumb, and unanimously passed, the Board approved award of an oil, gas and mineral lease from **Gulf South Resources, Inc.**, in the amount of \$9,000 for University of Mississippi Medical Center Lands, Section 26 and 27, Township 6 North, Range 1 East, First Judicial District of Hinds County, Mississippi.

PRESIDENTS' COUNCIL

Presented by Dr. Thomas Layzell, Commissioner

Dr. Layzell reported that the Presidents' Council met June 18, 1997 to discuss the FY 99 Budgets. The President's will be getting together on July 1, 1997 to put together the preliminary draft of the budget request.

There was a discussion concerning putting together two task forces: a Capitol Priorities task force and a Fees and Tuition Policies task force.

Dr. Layzell and Dr. Pickett attended a meeting in Tupelo concerning a need for a Masters of Social Work at the Tupelo Branch of University of Mississippi. Speaker Ford, Representative Scott and Representative Holland also attended this meeting.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 19, 1997

COMMITTEE REPORTS

Academic & Student Affairs

Wednesday, June 18, 1997

Committee Members Attending:

Cassie Pennington, Chair
Virginia Shanteau Newton
Carl Nicholson
Ricki Garrett

Additional Board Members Attending:

Marlin Ivey, Ex-Officio
Nan Baker
Bill Crawford
Roy Klumb
D. E. Magee

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Suzanne S. Sharpe, Chief of Staff
Pamela Meyer, Assistant Commissioner of Public Affairs & Development
Milton Baxter, Assistant Commissioner of Planning and Budget
Al Lind, Assistant Commissioner of Technology
William McHenry, Assistant Commissioner of Academic Affairs
John Bowman, Assistant Commissioner of Construction and Physical Affairs
Charles Pickett, Special Assistant to the Commissioner
Marilyn Beach, Special Projects Officer for Academic Affairs
Pearl Pennington, Coordinator of Academic Affairs
Chuck Rubisoff, Special Assistant Attorney General
Sidney Kellett McWilliams, Special Assistant Attorney General
Van Gillespie, Special Assistant Attorney General
Denise Walley, Administrative Assistant

Others Attending:

Board staff, Presidents, Chief Academic Officers and media representatives.

The Academic and Student Affairs Committee meeting was brought to order by Dr. Pennington, and the Committee discussed the Gulf Coast Study and the intent to request several new academic degree programs. Ms. Garrett reported on the Teacher Education Alliance Task Force. The Academic and Student Affairs Committee took the following action:

Recommendation: The Committee recommends to the Board that the Academic and Student Affairs Committee meet in early July to study and analyze the responses to the Gulf Coast Study RFP. As the result of this meeting, the committee will be prepared to make a specific recommendation to the Board as to which consultant would be appropriate to do the study. If the committee is not prepared to make a recommendation after this meeting, a further interview of any finalists will be held at the July Board meeting.

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 19, 1997

Budget and Financial Affairs

Wednesday, May 18, 1997

Committee Members Attending:

Carl Nicholson, Chair
Nan Baker
Thomas Colbert
Bill Crawford
Roy Klumb

Additional Board Members Attending:

Marlin Ivey, Ex-Officio
Ricki Garrett
D. E. Magee
Virginia Shanteau Newton

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Suzanne S. Sharpe, Chief of Staff
Pamela Meyer, Assistant Commissioner of Public Affairs & Development
Jim Rhodes, Assistant Commissioner for Finance and Administration
Milton Baxter, Assistant Commissioner of Planning and Budget
Jean Bush, Director of Budget
Chuck Rubisoff, Special Assistant Attorney General
Sidney Kellett McWilliams, Special Assistant Attorney General
Van Gillespie, Special Assistant Attorney General
Denise Walley, Administrative Assistant

Others Attending:

Board staff, Presidents, Chief Academic Officers and media representatives.

The Budget and Financial Affairs Committee meeting was brought to order by Mr. Nicholson and the Committee discussed the following:

I. FY 97-98 Operating Budgets

Recommendation: The Committee recommends to the Board approval of the FY 97-98 Operating Budgets for the eight universities as shown in the Board Book under Unanimous Consent Section, Item # 8.

II. Veterinary School Tuition Increase

Recommendation: The Committee recommends to the Board approval of implementation of a three-year plan for tuition increase in the College of Veterinary Medicine at MSU, effective August of 1997, as shown in the Board Book under Finance/Financial Aid/Foreign Travel, Item #4.

III. Budget Revisions for DSU, JSU and UM

Recommendation: The Committee recommends to the Board approval of Budget Revisions for DSU, JSU and UM as shown in the Board Book under Finance/Financial Aid/Foreign

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STATE INSTITUTIONS OF HIGHER LEARNING**

June 19, 1997

Travel, Items #2, 3 and 5.

IV. Nonresident Tuition and Fees

Recommendation: The Committee recommends to the Board that an official request be made to the legislature regarding a clarification of the statute pertaining to nonresident tuition and fees.

V. Comparison of State Appropriation per FTE Student

Recommendation: The Committee recommends to the Board approval of analyzing base budgets along four dimensions of comparison and making it a part of the FY 99 Budget Request.

VI. Institutional Executive Officers' and the Commissioner's Salary Increase

Recommendation: The Committee recommends to the Board that base salaries for the IEO's and the Commissioner be increased 10% effective July 1, 1997. In recognition that no salary increases were granted in FY 97, this increase includes 5% for FY 97 and 5% for FY 98.

Legal

Thursday, June 19, 1997

Committee Members Attending:

Virginia Shanteau Newton, Chair
Thomas Colbert
D. E. Magee
Jake Mills

Additional Board Members Attending:

Marlin Ivey, Ex-Officio
Nan Baker
Bill Crawford
Ricki Garrett
Roy Klumb
James Luvene
Carl Nicholson
Cassie Pennington

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Suzanne S. Sharpe, Chief of Staff
Cliff Tucker, Director of Insurance and Risk Management
Chuck Rubisoff, Special Assistant Attorney General
Sidney Kellett McWilliams, Special Assistant Attorney General
Van Gillespie, Special Assistant Attorney General
Denise Walley, Administrative Assistant

**MINUTES OF THE BOARD OF TRUSTEES OF
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June 19, 1997

On motion by Mr. Mills the Committee closed the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Mills, seconded by Dr. Magee, and unanimously passed by those present, the Committee **voted to go into Executive Session**, for the reason later reported by the Chair in Open Session and stated in these minutes, as follows:

Discussion of litigation concerning University of Southern Mississippi

Upon completion of such discussion, on motion by Mr. Mills, seconded by Dr. Magee, and unanimously passed by those present, the Committee voted to go back into Open Session. **No action was taken** during executive session.

The meeting was reopened and the Committee discussed the contract between IHL and the Attorney General's Office. **No Action was Taken.**

Ayers Implementation
Thursday, June 19, 1997

Committee Members Attending:

Bill Crawford, Chair
D. E. Magee, Jr.
Cassie Pennington
Ricki Garrett
Nan Baker

Additional Board Members Attending:

Marlin Ivey, Ex-Officio
Thomas Colbert
James Luvene
Virginia Shanteau Newton
Jake Mills

The Ayers Implementation Committee was brought to order by Mr. Crawford. There was an update on Ayers Implementation. **No action was taken.**

Point Cadet Review
Thursday, June 19, 1997

Committee Members Attending:

Virginia Shanteau Newton, Chair
Bill Crawford
Roy Klumb
Carl Nicholson

Additional Board Members Attending:

Marlin Ivey, Ex-Officio
Nan Baker

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June 19, 1997

Thomas Colbert
Ricki Garrett
James Luvene
D. E. Magee
Jake Mills
Cassie Pennington

Board Staff Attending:

Thomas Layzell, Commissioner of Higher Education
Suzanne S. Sharpe, Chief of Staff
Chuck Rubisoff, Special Assistant Attorney General
Sidney Kellett McWilliams, Special Assistant Attorney General
Van Gillespie, Special Assistant Attorney General
Denise Walley, Administrative Assistant

The Point Cadet Committee was brought to order by Ms. Newton. On motion by Mr. Crawford, seconded by Mr. Nicholson, the Committee voted to go into executive session to discuss prospective litigation concerning real estate matters. On motion by Mr. Crawford, seconded by Mr. Nicholson, and unanimously passed, the Committee voted to go out of executive session. The Chairperson announced that **no action was taken.**

EXECUTIVE SESSION

On motion by Mr. Baker, seconded by Mr. Mills, and unanimously passed, the Board voted to close the meeting to determine whether or not it should declare an Executive Session. On motion by Mr. Crawford, seconded by Ms. Newton, and unanimously passed, the Board voted to go into Executive Session, for the reason later reported by the President in Open Session and stated in these minutes, as follows:

Discussion of a Personnel Matter at Jackson State University

The following was later reported by the President in Open Session:

Discussion of a Personnel Matter at Jackson State University

No action was taken.

Attending the Executive Session:

Board Members: Ms. Nan McGahey Baker, Mr. Thomas W. Colbert, Mr. William Sterling Crawford, Ms. Ricki R. Garrett, Mr. J. Marlin Ivey, Mr. James Roy Klumb, Mr. James Luvene, Dr. D. E. Magee, Jr., Mr. J. P. (Jake) Mills, Ms. Virginia Shanteau Newton and Mr. Carl Nicholson, Jr.

Board Office: Commissioner Thomas D. Layzell; and Suzanne Sharpe, Chief of Staff.

Attorney General: Chuck Rubisoff, Special Assistant Attorney General
Sidney Kellett McWilliams, Special Assistant Attorney General
Van Gillespie, Special Assistant Attorney General

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STATE INSTITUTIONS OF HIGHER LEARNING**

June 19, 1997

ADJOURNMENT

There being no further business to come before the Board, on motion by Mr. Nicholson, seconded by Mr. Mills, Board members voted unanimously to adjourn.

President, Board of Trustees of State Institutions of Higher Learning

Commissioner, Board of Trustees of State Institutions of Higher Learning

**MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING**

June 19, 1997

EXHIBITS

Exhibit 1 FY 97-98 Operating Budgets for the Eight Universities

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June 19, 1997

REAPPOINTMENTS

University of Mississippi Medical Center

Adjunct Assistant Professor of Anatomy, UMC

Waltzer, Robert P.

*Clinical Assistant Professor of
Anesthesiology, School of Medicine*

Adams, Clifford C.

Caine, Curtis W.

Crasto, David W.

Guidry, Orin F.

Hulett, William B.

Lake, Jr., Chester H.

Murray, Donald S.

Mychaskiw, II, George

Nettles, Dexter C.

Peeples, Alan Reed

Summers, Jeffrey T.

*Clinical Instructor in Anesthesiology, School
of Medicine*

Bonner, Donald R.

Burney, Stephen A.

Williamson, Aubrey D.

Zouboukos, Constantine P.

*Assistant Professor of Anesthesiology, School
of Medicine*

Brihmadesam, Latha

Saenz, Joseph M.

*Instructor in Anesthesiology, School of
Medicine*

Tumu, Kanaka D.

Professor Emeritus of Biochemistry, UMC

Sulya, Louis L.

White, Harold B.

*Professor Emeritus of Diagnostic Sciences,
School of Dentistry*

Alexander, William N.

*Clinical Associate Professor of Diagnostic
Sciences, School of Dentistry*

Blanton, Terrell D.

Cannon, Charles R.

*Clinical Assistant Professor of Diagnostic
Sciences, School of Dentistry*

Reed, David

Roberts, Dennis R.

*Clinical Instructor in Diagnostic Sciences,
School of Dentistry*

Abernathy, Alex

Abide, Sr., Andrew E.

Adkins, William M.

Alexander, Lewis E.

Baker, Brandt L.

Ballard, Paul E.

Barrett, John C.

Bates, Conway C.

Bennett, Joseph S.

Berg, Brian C.

Biggers, James D.

Bleil, Bruce T.

Boteler, William L.

Bounds, James D.

Brown, Will M.

Buchanan, Douglas P.

Buntyn, L. Ross

Caldwell, David

Campbell, William M.

Chapman, Anthony K.

Clark, Sr., Clarence B.

Coleman, Burace M.

Cooley, Ray L.

Cox, Tomm;y L.

Ditcharo, Wade H.

Dobbs, Carter

Dobbs, Jimmy G.

Duff, George

Dumas, Jr., James R.

Dyer, Charles D.

Edwards, James M.

Ellis, R. Stephen

Ezelle, Charles F.

Gaudet, Jr., Elmer L.

Gill, Eleanor A.

Goodwin, Ken

Gregory, Debbie O.

Guillot, III, Walter L.

Gwin, Sherry R.

Hall, Donald B.

Hamm, Charles R.

Hankins, G. Wade

Harris, Rayford J.

Harrison, John B.

Harrison, Ronnie

Herring, Barry W.

Hill, Julia R.

Hughes, Verlon E.

Humphreys, Michael R.

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Hutto, Darrell M.
Irons, Roy L.
Jackson, Marcus K.
Jones, Jr., Louis A.
Jones, Theresa
Keel, Jr., Burt
Keel, Michael
Kellum, Paul
King, James A.
Kitchens, William L.
Lang, J. Monty
Leggett, III, George H.
Leslie, A. Harvey
Long, Gary A.
Love, Randy S.
Lucas, Melinda G.
McDonald, J. K.
Mitchell, Jr., J. David
Mobley, James M.
Morel, P. D.
Mosal, David A.
Newton, Robert D.
O'Keefe, Danny P.
Owens-Chapman, Jasmin
Palmertree, Jr., Coleman O.
Parker, Bob H.
Patterson, John
Phillips, Tom R.
Poole, Richard S. C.
Posey, Sr., Rudolph A.
Price, Donald E.
Reid, Thomas R.
Reynolds, mW. Kermit
Riley, Paul C.
Roark, Gene Allen
Roberts, Claude H.
Rogers, Harlan B.
Rowan, David K.
Scanlon, R. Todd
Simmons, Jr., Heber S.
Simpson, William D.
Singley, Jr., Dan H.
Singletary, Albert J.
Smith, Don E.
Smith, John B.
Smith, Kenneth W.
Smith, Richard L.
Spraberry, Jr., Clyde E
Story, Daniel B.
Strachan, Richard C.
Straughter, Rose Thomas
Sturdivant, D.W.
Swaney, Walker

Taylor, Robert L.
Thomas C. Brent
Thouchststone, Carl A.
Tramel, Michael T.
Vann, Jr., William H.
Wallace, Felder E.
Walley, Robin H.
Warriner, Richard
Wayne, Jr., James W.
Weaver, Donald Q.
Weeks, Barry L.
Welsh, R. Patrick
West. C. David
West, Michael H.
West, Peter L.
Wheeler, Edward S.
Wheeler, Ronald L.
Williams, Fayette C.
Williams, Mark D.
Willis, Jr., Julius A.
Wiygul, F. B.
Young, Joseph

*Clinical Assistant Professor of Emergency
Medicine, School of Medicine*

Anfanger, Andrew
Chouteau, Stephen L.
Collins, Nancy K.
Corkern, Roberts S.
DeRouen, Lennis J.
Ellis, George H.
Harrington, Lloyd M.
Roberts, Bruce E.
Stone, David K.
Watson, John A.

*Clinical Instructor in Emergency Medicine,
School of Medicine*
Shows, Robert M.

*Clinical Associate Professor of Endodontics,
School of Dentistry*
Joe G. Collins

*Clinical Assistant Professor of Endodontics,
School of Dentistry*
Johnston, Carey A.
Pride, Jeffery B.

*Clinical Instructor in Endodontics, School of
Dentistry*
Parker, Hubert H.

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STATE INSTITUTIONS OF HIGHER LEARNING**

June 19, 1997

*Clinical Assistant Professor of Oral and
Maxillofacial Surgery, School of Dentistry*

Griffin, Jr., John E.
May, Jr., Reuel
Seago, Donald L.

*Clinical Assistant Professor of Orthodontics,
School of Dentistry*

Brown, Eugene C.

*Clinical Instructor In Orthodontics, School of
Dentistry*

Word, Marvin

*Clinical Associate Professor of Family
Medicine, School of Medicine*

Abraham, George E.
Benefield, Thomas E.
Cannon, Charles
Carter, Richard C.
Coghlan, Robert E.
Collins, Robert K.
Cronin, Kenneth I.
Gabbert, Elmo P.
Glasgow, Thamas E.
Graham, James C.
Hey, III, John P.
Hollister, John J.
Howard, Jr., A. Archie
Howell, George L.
Jones, William B.
Kitchens, Ben E.
Lewis, Henry L.
Mabry, Michael S.
Pandey, Shanti
Prichard, Jr., Waldemar L.
Ratliff, Donald W.
Rose, Walter H.
Runnels, Rudolph S.
Sheffield, Paul E.
Sigrest, Marion L.
Spencer, William A.
Taylor, Jr., Horton G.
Tonore, Thais B.
Townes, Jr., Robert B.
Tubb, Grayden A.
Warrington, Paul W.

*Clinical Assistant Professor of Family
Medicine, School of Medicine*

Aiello, Marilyn J.
Baxter, Malcolm D.
Brock, Charles F.

Bryant, Edward E.
Burnett, Walter
Bush, George R.
Cronin, Irvin H.
Davis, Kenneth M.
Dowelll, William W.
Entrekin, Diana L.
Giffin, R. Lee
Grillo, Donald
Herrington, Koe D.
Hudson, Jack G.
Joiner, Thomas E.
Lewis, John W.
McKetney, Teresa L.
Matherne, Paul
O'Neal, Michael R.
Parsons, Terry B.
Suttle, Samuel K.
Turner, Jackey D.
Wells, Willie L.

*Clinical Instructor in Family Medicine,
School of Medicine*

Alford, Timothy J.
Allen, Samuel M.
Allgood, John, M.
Ball, Christopher
Ball, David A.
Ball, David K.
Ball George
Banks, Frank R.
Barker, Jean
Boggan, Austin P.
Bond, Kevin H.
Brandon, Steven C.
Brooks, Sister A.
Bush, Freda M.
Cady, Jr., James D.
Cain, Jr., George L.
Calloway, Jr., James E.
Cappleman, Troy
Cloy, James A.
Cole, Edwin H.
Dahl, Eric P.
Donahoe, Jr., Edgar N.
Edmondson, Henry L.
Friedman, Burton
Gibson, Don A.
Glasgow, Richard M.
Goodman, Barbara B.
Gore, Edward K.
Gorton, Alice M.
Grafton, Thomas W.

MINUTES OF THE BOARD OF TRUSTEES OF
STATE INSTITUTIONS OF HIGHER LEARNING

June 19, 1997

Hall, David G.
Henson, L. C.
Herrington, III, Robert R.
Huling, Randall T.
Johnston, Word M.
Lewis, Jr., James C.
Longest, Jr., Tom B.
Lowe, Terry R.
McClathcy William H.
McDonald, Stephen T.
McKibben, Everett C.
McMillan, Beverly A.
Moran, Olivia D.
Nelson, Scott E.
Okoye, Samuel C.
Pavlov, Paul M.
Peters, James G.
Polk, James D.
Reddix, Carl M.
Reid, Richard C.
Shepherd, Mark D.
Shields, Roderick A.
Short, Valerie A.
Simpson, Tommy T.
Smith, Richard H.
Southe, Dwalia S.
Stanford, James K.
Taylor, Jessie R.
Thaggard, Anson L.
Whitlock, Richard S.
Willis, Walter L.

*Clinical Professor of Medicine, School of
Medicine*

Booth, III, Bernard H.
McGuire, William P.

*Clinical Professor of Medicine (Dermatology),
School of Medicine*

Daniel, III, Carlton Ralph
Wise, Jr., Louis J.

*Clinical Professor of Medicine (Research),
School of Medicine*
Minguell, Jose

*Clinical Associate Professor of Medicine,
School of Medicine*

Barksdale, Bryan
Boone, Walter Thomas
Casey, William A.
Johnson, Ben
Johnston, III, James H.

Mansel, John K.
Mitchell, Don Q.
Raju, Sybil F.
Read, Dale G.
Songcharoen, Suthin
Tyler, Myra Duncan
Wallace, Clinton E.

*Clinical Associate Professor of Medicine
(Dermatology), School of Medicine*

Woffard, Sr., John D.
Burrow, II, William H.
Caccamise, Charles W.
McQueen, James N.
Robinson, Joseph H.

*Clinical Assistant Professor of Medicine,
School of Medicine*

Adkins, Todd N.
Alexander, Myrna E.
Bailey, Joseph N.
Bennett, Kenneth R.
Boland, Michael J.
Byers, Michael R.
Callahan, Joel T.
Clay, John C.
Crawford, Virginia M.
Daniel, Jr., Carlton R.
Davis, Gary M.
Davis, Kenneth M.
Dear, H. Davis
Ellis, III, Tellis B.
Evans, Robert M.
Fletcher, Jefferson A.
Flowers, III, Richard H.
Fokakis, Arthur N.
Friday, Howard C.
Fulcher, Jr., Luther H.
Fyke, Jr., Frazier E.
Fyke, III, F. Earl
Ghaemmaghami, Nosrathooah
Grenfell, Raymond F.
Guyton, Barney J.
Haden-Wright, Cynthia
Hall, Charles E.
Harvey, James K.
Hatten, Karl W.
Hensarling, James K.
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